

Selwyn Farmers' Market. A.G.M.

Monday 26th May 2008 7.30p.m.

Lincoln Community Centre, supper room.

Present. Graeme Rogers ,Michelle Kempthorne ,Janice McEwan, Liz Ellis, Pam Panckhurst, Greg Sole, Fiona Waghorn, Debbie Southworth, Jettie Zeestraton, Franice and Peter Bayliss, Steven McKillop.

Apologies, Graeme Nicholas, Tony DeRuiter.(Both also resigning from committee).

Chair persons report .As read also attached.

Moved Janice. seconded Michelle .All Agreed

Market Managers Report, as read .Also attached.

Moved Graeme. Seconded Pam. All Agreed

Financial Report .As read.One canopy still outstanding to Karen Rogers.

Moved Michelle. Seconded Jettie. All agreed

Also attached.

A discussion took place at that time to ascertain if the market still had a trading future. As due to some market days not having full stallholders taking due to a variety of reasons ,e.g., poor turnout of customers/stallholders.The market actually traded at a loss this year.But this will be endeavoured to be turned around for this forth-coming year.

Committee Elections.

Chairperson Graeme Rogers Nominated Pam. Seconded Michelle

3295360

All agreed.

Secretary Liz Ellis (Michelle Resigned)

3295995

Liz nominated Janice Seconded Graeme

All agreed

Treasurer Steven McKillop

3295200

Nominated Michelle Seconded Graeme.

All Agreed.

Committee

Janice McEwan/Greg Sole
3296022/ 0292347500

nominated by Michelle.Seconded Graeme. All agreed

Pam Panckhurst
03 3181124

nominated Graeme Seconded Jettie All agreed

Debbie Southworth
3295757

nominated Graeme Seconded Janice All agreed.

Fiona Waghorn
3290171

nominated Jettie.Seconded Liz.All agreed.

General business.

Rolleston was discussed as a possible site. Near the Community center

Positives were seen as. Higher population and potential for growth. Approx 3 times bigger than Lincoln.

Lincoln Supermarket possible taking away some trade from Rolleston.

Lincoln possible more self- sufficient rural community with own vegetable gardens. Rolleston more Urban center.

Sports over weekends in Rolleston.

Could attract more customers/stallholders.

Lincoln sites very temporary until new community centre at Veggie Block.

Primary School still in limbo.

Rolleston Community center has a registered kitchen.

Continuity and variety of stall holders very important.

On-selling and rules how other markets deal with these things.

NZFMA looking at a certification scheme. Some funding will be available if we contribute to the national advertising scheme. Jettie to send this thru.

Regional meeting very supportive and helpful that Jettie attended.

Have Radio present for our kick-off market.

Steven to become signatory Michelle to come off.

Meeting closed 9.05p.m.

Next Meeting Monday 16th June 7.30p.m.

194 Springston-Rolleston Road. Karen and Graeme Rogers house.